



The Task Force on Court Facilities
455 Golden Gate Avenue, San Francisco, CA 94102-3660

MEETING AGENDA
TASK FORCE MEETING #7B

August 4, 1999

Holiday Inn Oakland Airport
500 Hegenberger
Oakland, California 94621
(510) 562-5311

LIMITED PUBLIC SEATING

Public sessions are designated "OPEN"

Type of Meeting: Task Force Meeting	Chair: Justice Daniel J. Kremer, Administrative Presiding Justice, Court of Appeal, Fourth Appellate District Judicial Council Project Coordinator: Mr. Robert D. Lloyd, Senior Facilities Planner, AOC
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Meeting Objectives:

- Review and approve final draft of Trial Court Facility Guidelines.
- Progress update on Phase 4 "pilot" facilities evaluation.
- Listen to recent facilities development experience of local county and/or court officials

Wednesday, August 4, 1999

TASK FORCE MEMBER SIGN-IN	TASK FORCE MEMBERS/STAFF	10:00 - 10:30 am
OPENING REMARKS "Old Business" - Review meeting reports from task force meetings #7 & #7A	Justice Daniel J. Kremer (Open)	10:30 - 10:40 am
DISCUSSION / APPROVAL OF DRAFT TRIAL COURT FACILITY GUIDELINES	Justice Daniel J. Kremer Mr. Greg Abel (Open)	10:40 - 11:45 am
PUBLIC COMMENT PERIOD	Justice Daniel J. Kremer (Open)	11:45 am - 12:00
LUNCH PRESENTATION (in meeting room) Alameda County Superior Court - Mr. Ron Overholt, Executive Officer	Lunch for Task Force Members and Staff	12:00 - 1:00 pm
DISCUSSION / APPROVAL OF DRAFT TRIAL COURT FACILITY GUIDELINES	Justice Daniel J. Kremer Mr. Greg Abel (Open)	1:00 - 2:15 pm
PHASE 4 FACILITIES EVALUATION Pilot Survey update	Mr. Jay Smith, DMJM (open)	2:15 - 2:55 pm
CLOSING COMMENTS	Justice Daniel J. Kremer (Open)	2:55 - 3:00 pm